

Lyons Regional Library District
Board of Trustees Special Meeting Agenda

June 2, 2026, 5:30 p.m.

Via Zoom

Trustees

- Leslie Reynolds, President
- Kat Gregory, Vice President
- Gil Sparks, Past President
- Agnes Rey-Giraud, Treasurer
- Carter Stepanovsky, Secretary
- Cathy Christiansen, Member-at-Large
- Amanda Engelhorn, Member-at-Large

Staff Present

- Kara Bauman, Library Director

1. Call to Order

2. Approval of Agenda

- Motion to approve or amend the agenda

3. Public Input

4. Consent Agenda

Content:

- Meeting Minutes, May 19, 2026
- Request for items to be removed
- Approval of remaining items

5. 2025 Audit Report Presentation

- Presentation by Matthew Miller, Auditor
- Board discussion
- Motion to accept the 2025 Audit Report

6. Next Regular Board Meeting

Date: August 25, 2026, 6:00 p.m.

7. Adjournment

- Motion to adjourn